AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, JULY 8, 2005

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. June 24, 2005

D. LAND DIVISION

- 1. Consent to Assign General Lease No. S-5036, Alan and Martha Drinan, Curtis and Bonnie Lofstedt, and Georgia Poppin as Executor for Nicholas Poppin Trust and Trustee for the Georgia Poppin Trust, Assignors, to Curtis and Bonnie Lofstedt and Georgia Poppin, as Trustee for Georgia Poppin Trust, Assignee, Lot 75, Kokee Camp Site Lots, Waimea, Kauai, TMK: (4) 1-4-04:69.
- 2. Cancellation of Revocable Permit No. S-7045, Shoichi Nagamine (deceased), Permitee, Hanapepe Rice & Kula Lots, Hanapepe, Waimea, Kauai, TMK: (4) 1-9-03:06.
- 3. Issuance of Revocable Permit to Antone and Lorriane Reis, Lots 32 & 33, Wailua Rice and Kula Lots, Wailua, Lihue, Puna, Kauai, TMK: (4) 3-9-03:05 and 10.
- 4. Rescind Prior Board Action of July 7, 1998 (Item D-4), Consent to Assignment of General Lease No. S-5434, Hattie L.N. Santos to Virgin Huiuhuiwaina Headrick; Consent to Assign General Lease No. S-5434, Hattie L.N. Santos, Assignor, to Stephen N. Santos, Assignee, Kikala and Keokea, Puna, Hawaii, TMK: (3) 1-2-43:34.
- 5. Approval of Lease of Private Property with Mr. Leroy B. Faviola Jr. and Ms. Faviola Ridgway on behalf of the Department of Health, Clean Air Branch, for Air Monitoring Station Site at Keahialaka, Puna, Hawaii, TMK: (3) 1-3-28:por. 38.
- 6. Forfeiture of General Lease No. S-4308, Hilo Sheet Metal, Inc., Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-58:02.

- 7. Consent to Assign General Lease No. 3165, Maverick M. B. Burns and Marie A. Ella, Assignor, to Roderick Q. Hickman and Gloria L. Colden-Hickman, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-07:31.
- 8. After-the-Fact Issuance of Revocable Permit to David Pellani for Intensive Agricultural Purposes, Kaapahu Homesteads, Hamakua, Hawaii, TMK: (3) 4-4-11:33.
- 9. Amend Prior Board Action of October 8, 2004 (Item D-6), Issuance of Direct Land License to United States Department of Transportation, Federal Highways Administration at Kaohe, IV, Hamakua, Hawaii, TMK: (3) 4-4-15: por. 08 and 4-4-16: por. 05.
- 10. Consent to Assign Homestead Lease No. 15, Joseph Ekau, Assignor, to Louis Chang, Assignee, Kaauhuhu Homesteads, North Kohala, Hawaii, TMK: (3) 5-5-01:18.
- 11. Rescind Prior Board Action of March 11, 2005, Item D-12: Consent to Assignment and Mortgage of Land Office Deed No. 27709, Lanpar/HTL Associates, Assignor, to Waikoloa Land Lease, LLC, Assignee, Anaehoomalu, South Kohala, Hawaii, TMK: (3) 6-9-07:Portion of the Government Submerged Land of Waiulua Inlet.
- 12. Issuance of Revocable Permit to Kapapala Ranch, Ahulili and Kapapala, Kau, Hawaii; TMK: (3) 9-6-11:por. of 2 and 9-8-01:12 & por. of 11.
- 13. Amend Grant of Non-Exclusive Easement Bearing Land Office Deed No. S-28227, Assigned to Susan Graham, Hana, Maui, TMK: (2) 1-1-08:pors. 5 & 24.
- 14. After-the-Fact Grant of Perpetual, Non-Exclusive Easement to Maui Electric Company, Limited and Hawaii Telcom, Inc. for Utility Purposes, Makawao, Maui, TMK: (2) 2-2-01:pors. 51and 68.
- 15. Forfeiture of General Lease No. S-4272, Michael Milner, Lessee, Makawao, Maui, TMK: (2) 2-7-08:15.
- 16. Grant of Perpetual, Non-Exclusive Easement to Maui Electric Company, Limited and Hawaiian Telcom, Inc. for Utility Purposes, Kahakuloa, Maui, TMK: (2) 3-1-01:por. 01.
- 17. Withdrawal from General Lease No. S-4488, University of Hawaii, Lessee; Set Aside to Department of Transportation, Harbors Division for Maritime Purposes; and Issuance of a Management and Construction Right-of-Entry; Kalihi-Kai, Honolulu, Oahu, TMK: (1) 1-2-25: por.17.

- 18. Amendment to Prior Board Action of May 8, 1987, Agenda Item F-16, Direct Award of Perpetual, Non-Exclusive Easement for Utility Purposes, Honolulu, Oahu, TMK: 2-1-31:por. 10.
- 19. Rescind Prior Board Action of December 7, 1990, Item F-14, Grant of Non-Exclusive Easement for Rock Revetment Structure to Waialae Country Club, Waialae, Oahu, TMK: (1) 3-5-23:38.
- 20. Request for Extension of Notice of Default, General Lease No. S-4298, Walter Liew and Ann Liew, Lessees, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:03.
- 21. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Leases to Bertil R.L. Werjefelt and Christina E.A. Werjefelt, Trustees of Living Trust of Bertil R.L. Werjefelt and Christina E.A. Werjefelt dated September 1, 1999, Valentine Peroff, Jr. and Barbara J. Peroff for Private Noncommercial Piers Purposes Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-21:10 and (1) 4-5-47:117.
- 22. Amend Prior Board Action of April 22, 1992 for a Grant of Non-Exclusive Easement for a Seawall to James F. Gregory at Kaneohe, Oahu, TMK: (1) 4-7-16:60 seaward.
- 23. Amend Prior Board Action of April 12, 2002, Item D-12; June 28, 2002, Item D-7; Establishment of a Natural Area Reserve and State Park Reserve, Kaena Point, Waialua, Oahu, TMK: (1) 6-9-02:01, 13 & 14.
- 24. Request to Extend Lease Contract No. DACA84-1-01-20, made on behalf of the United States of America, between the Secretary of the Army and the State of Hawaii, through its Department of Land and Natural Resources, for its Division of State Parks, Situated at Makua, Waianae, Oahu, TMK: (1) 8-1-01:01, 02, 09, 10 and 8-2-01:02, 09, 10.
- 25. Amend Prior Board Action of April 1, 2005 (Agenda Item D-6), Acquisition of Private Lands and Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Protection of Endangered and Threatened Species Found in the Manana Valley Watershed, Honolulu, Oahu, TMK: (1) 9-7-25:02 & 9-7-26:02.

F. AQUATIC RESOURCES

- 1. Request for Approval to Amend/Extend a DLNR/RCUH Agreement (Contract No. 52850) for a Division of Aquatic Resources "Alien Invasive Species" Project (October 1, 2005 June 30, 2007).
- 2. Request for Approval to Enter into an After-the-Fact Contract for Goods/Services with Hawaii Modular Space, Inc. for \$48,400 for a Mobile Office Trailer for the Division of Aquatic Resources, Kona District.

K. CONSERVATION AND COASTAL LANDS

- 1. Request to Extend the Processing Period Ninety Days to Allow Constance, Jason and Kaulana Irons to File Conservation District Use Application.
- 2. Enforcement File No. MA-05-66 Regarding Alleged Unauthorized Landscaping Action.

L. ENGINEERING

- 1. Approval for Award of Construction Contract Job No. F75B646A, Parking Lot Resurfacing, Hapuna Beach State Recreation area (SRA) South Kohala, Hawaii.
- 2. Approval for Award of Construction Contract Job No. B75XO71B Loading Dock Improvements, Waianae Small Boat Harbor, Oahu, Hawaii.
- 3. Appointment of Hamakua Soil and Water Conservation District Directors.

M. OTHER

1. Fifth Amendment to Harbor Lease No. H-87-30 and Consent to Sublease under Harbor Lease No. H-87-30 Issued to the Hawaii Maritime Center situated at Pier 7, Waikahalulu, Honolulu Harbor, Oahu.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.